

Securities and Exchange Commission
450 Fifth Street, NW
Washington DC 20549
United States of America

Company Secretarial Department

Linda Norris
Company Secretarial Assistant

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Direct Line +44 (0) 20 7698 8753
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05007845

26 April, 2005

Dear Sirs

SUPPL

Re: 12g3-2(b) Exemption for Anglo American plc
Exemption number 82 – 97

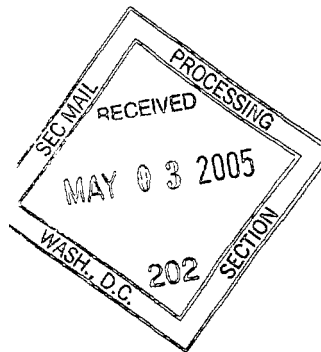
Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

- Directors' Notifications dated 25 April 2005.

Yours faithfully
For and on behalf of Anglo American plc



P.P. Linda Norris
Company Secretarial Assistant
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THOMSON
FINANCIAL



Anglo American plc
(Incorporated in accordance with the laws of England and Wales)
Registered number 3564138

Detailed below is information concerning the Company's newly-appointed directors:

Name of Director: **R C Alexander**

Details of Options held over Ordinary Shares of USD\$0.50 each:

None

Details of interests in Ordinary Shares of USD\$0.50 each:

None

Other Information:

As required by Rule 16.4 of the UKLA Listing Rules, there are no details to be disclosed in relation to Paragraphs 6.F.2 (b)-(g)

Name of Director: **D A Hathorn**

Details of Options held over Ordinary Shares of USD\$0.50 each:

Executive Share Options:

Options over 40,000 shares granted 2 April 2001; Exercise price £10.025;
Exercisable from 02/04/04* to 01/04/11

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Options over 36,000 shares granted 18 March 2002; Exercise price £11.50;
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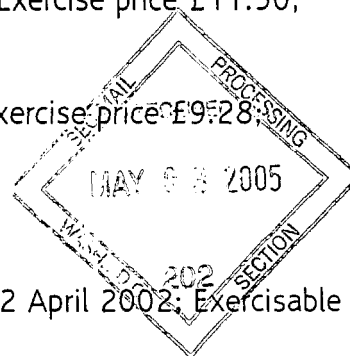
Options over 60,000 shares granted 5 March 2003; Exercise price £9.28;
Exercisable from 05/03/06 to 04/03/13

Long Term Incentive Plan (Options):

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Options over a maximum of 39,375 shares awarded 11 April 2003; Exercisable from 2006 to 2007

Rollover Options:



Options over 21,900 shares awarded in 1998 by Anglo American Corporation of South Africa Limited and rolled over into Anglo American plc options in 1999. The weighted average exercise price is R51.25 and the options are currently exercisable until expiration in 2008.

Details of interests in Ordinary Shares of USD\$0.50:

Ordinary Shares:

17,384 shares.

Deferred Bonus Plan:

7,802 shares allocated 28 March 2003 at a price of £9.280 plus a conditional interest in 7,802 matching shares; Release date 1/1/06

Long Term Incentive Plan (Shares):

Interests in a maximum of 30,625 shares awarded 25 March 2004; Vesting from 2007 to 2008

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Company Secretary
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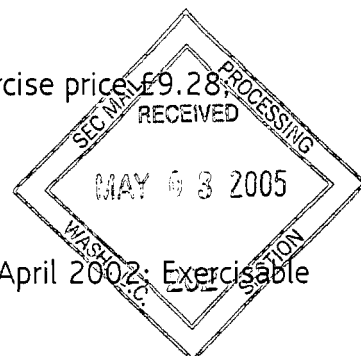
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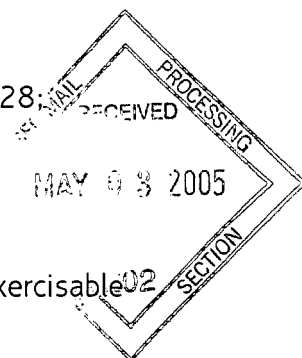
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